FILED

Feb 01, 2001 8:00 am Secretary of State

02-01-2001 90092 040 ***150.00

DOCUMENT # P35070

1. Entity Name

BLUEGREEN CORPORATION

					İ				
Principal Place of Business Mailing Address									
4960 BLUE LAKE DRIVE BOCA RATON FL 33431		4960 BLUE LAKE DRIVE BOCA RATON FL 33431			,				
					-	T TRACTOR TO THE THEO STATE OF THE TRACE AND A STATE OF THE	INIK BIBIN BIBIN BIR	ni Bibli Bibli 1861	
2. Principal Pi	ace of Business	3. Mailing Address			——			// 1/1/ / 1/1// / 1/1 /	
	nference Way N	4960 Conference Way N			r]		BILL BIOSE BIOLIC BLA		
Suite, Apt.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN	THIS SPACE		
Ste 10		Ste 100						7	
City & State		City & State Boca Raton, FL			4.	FEI Number 03-0300793	F	Applied For Not Applicable	
Boca R	aton, FL	Zip	Country	· —	- -		- \$8.75	Additional	
33431	US	33431	US		5.	Certificate of Status Desired	Fee Red		
	6. Name and Address of Current				7. 1	Name and Address of New Regist	ered Agent		
management who are the me and another all a finish out to the all the statement with the statement of the st				Name					
THE PRENTICE-HALL CORPORATION SYSTEM, INC.				Street Address (P.O. Box Number is Not Acceptable)					
1201 HAYS STREET									
SUITE 105 TALLAHASSEE FL 32301									
17,000	THOOLE I'L OLDO!			City			FL Zip	Code	
9 The chave	named outility submits this statement for	the purpose of abonding its r		l office or r	opintorod on	rent or both in the State of Florida			
o. The above	named entity submits this statement for	The purpose of changing its r	egistered	onice or n	egistereu aç	jent, or both, in the State of Florida.			
OLONIATUDE									
SIGNATURE _	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE:	Registered A	Agent signature	e required when r	einstating)	DATE		
9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$15					<u> </u>	<u> </u>			
Tax filling requirement and elects to do so. After MAY 1, 2001						10. Election Campaign Financin Trust Fund Contribution.	·	55.00 May Be added to Fees	
(See criteria on back)			e to Dep	artment o	of State	· ·	٠ ,	dued to rees.	
11.	OFFICERS AND	DIRECTORS	12.			ODITIONS/CHANGES TO OFFICER	S AND DIREC	TORS IN 11	
TITLE	CPD	☐ Delete	TITLE		PD	_	🔀 Cha	inge	
NAME STREET ADDRESS	DONOVAN, GEORGE F		NAME			an, George F.		100	
CITY-ST-ZIP	1 4000 DECE DATE DIT					60 Conference Way N, Ste 100 ca Raton, FL 33431			
TITLE	D	Delete	TITLE	-+	БОСА	Raton, FL 33431		nge Addition	
NAME	MYERS, FREDERICK M.	CA Delete	NAME	1				ngo	
STREET ADDRESS	66 WEST STREET		STREET	ADDRESS					
CITY-ST-ZIP	PITTSFIELD MA		CITY-S	T-ZIP					
TITLE	D	☐ Delete	TITLE		D		∑ Cha	nge 🔲 Addition	
NAME	ABELES, JOSEPH C.	and the second second	, NAME .			s, Joseph C.			
STREET ADDRESS CITY-ST-ZIP	1055 BEDFORD ROAD		CITY-S			. 42nd St., Ste	505	!	
	PLEASANTVILLE NY D	☐ Delete	 -			ork, NY 10017		nge 🔲 Addition	
TITLE NAME	FOOTE, RALPH A.	☐ Delete	TITLE		D	, Ralph A.	b ₹1 cua	ilds	
STREET ADDRESS	11 S PLEASANT STREET					. Pleasant St		•	
CITY-ST-ZIP	MIDDLEBURY VT		CITY-S			ebury. VT 05753			
TITLE	SV	☐ Delete	TITLE		SV	<u> </u>	∑ Cha	nge 🔲 Addition	
NAME	RONDEAU, PATRICK E.		NAME			au, Patrick E.	- -		
STREET ADDRESS	4960 BLUE LAKE DR			ADDRESS		Conference Way N	, Ste	100	
CITY-ST-ZIP	BOCA RATON FL 33431		CITY-S'			Raton, FL 33431			
TITLE	OUICTE TOUNT	☐ Delete	TITLE	I	T		🔀 Chai	nge 🔲 Addition	
NAME STREET ADDRESS	CHISTE, JOHN F 4960 BLUE LAKE DR		NAME			e, John F.			
- INCE I FIDUREDO	TOUU ULUE DAVE DA		STRICE		44hli (Conference Way N	. L+0	1 (3)(1)	

Boca Raton, FL 33431 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BOCA RATON FL 33431

Patrick E. Rondeau, Sen. V.P. 1/09/01 561-912-8005 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR